



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

**BOARD OF DIRECTORS MEETING**

THURSDAY, 25 AUGUST 2016, 5:30 PM

CRIVITZ FIRE STATION, 1211 F.J. STREET, CRIVITZ, WI

**ADDENDUM AGENDA**

Old Business:

- 6. Discuss/consider: WI Maritime Center of Excellence Project update; action if any
  - d. Grant Agreement and Use Restriction Agreement with WDOA
  - e. Future addendum

New Business:

- 7. Discuss/consider: Executive Director’s report; action, if any
  - a. Discuss/consider: Make Mike Behnke ex-officio until he can attend meetings again; action, if any
  - b. Discuss/consider: Funding directors who wish to attend the Powerful Boards/Powerful Fundraising seminar 30 September; action, if any

Receiving agenda:

George Bousley  
 Shirley Kaufman  
 Fred Meintz  
 John Deschane  
 Mike Behnke  
 Jacque Boudreau

Nick Ghere  
 Shelly Ghere  
 Wally Hitt  
 Mike Kunesh  
 Dale Lange  
 Gary Langer

Al Mans  
 Pat Mans  
 Mike Mead  
 Mary Meyer  
 Dan Peterson  
 Joe Policello

Tim Phillips  
 Chris Schmidt  
 Maryanne Tomasino  
 Glenn Woulf

Posting  
 Carol Karls  
 County Administrator  
 County Board Chair  
 Jeff Mursau  
 Ellen Geisler

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT ANN HARTNELL AT (715) 732-7421 AT LEAST 24 HOURS PRIOR TO THE MEETING SO ANY NECESSARY ARRANGEMENTS CAN BE MADE.